

## **San Diego Privacy Advisory Board**

### **Minutes of Meeting - May 31, 2023**

#### **Attendance:**

All appointed members were in attendance (Dr. Robert Brown joined via Zoom for just cause).

#### **Motions that passed:**

- Acceptance of the minutes of meeting dated April 27, 2023 with one adjustment as follows:
  - Khalid Alexander requested, and the board agreed, to add the following wording to the minutes: The question is directed to the City legal representatives; “could the mayor’s budget request be considered “soliciting” the technology before PAB has had a chance to give a yes or no recommendation to the city council and mayor’s office.?”
- Election of Parliamentarian: Dr. Robert Brown was nominated and unanimously approved by the board.
- Election of Recorder: Lee Duran was nominated and unanimously approved by the board.

#### **Other Matters Discussed:**

- Update from the smart streetlights and ALPR First Pass subcommittee. Pegah Parsi provided a presentation that covered feedback from the May 25 and May 27 “listening sessions”, actions taken by the subcommittee and information received to date.
- Update from the public communications subcommittee. - Ike Anyanetu provided verbal updates on the activities of the subcommittee and planned actions.
- Presentation by Brian Hofer: Mr. Hofer discussed via Zoom the activities of the Oakland PAB and responded to various community and board questions.
- Presentation by Donald Dripps: Mr. Dripps provided information on legal frameworks impacting the San Diego surveillance privacy issues and responded to various community and board questions.
- Agenda Item 10; Presentation by TRUST SD and Agenda Item 11; San Diego Police Department follow-up Q&A was deferred to the next PAB board meeting as a result of time constraints.

/s/ LMD as Recorded for the PAB